

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
November 7, 2013**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Townes
- c. **Pledge of Allegiance** – Councilperson Townes
- d. **Roll Call** – All members of the council were present

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Pruneau  
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Pruneau, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated October 10, 2013. The motion passed.

- g. **Financial Matters**

<b>Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
1.	Local Government Corporation (Server, monitor, software & licenses etc for Police Dept)	\$8,263.48

Motion made by Vice Mayor Hale, seconded by Councilperson Lankford, to approve Local Gov't Corporation invoice for \$8,263.48. The motion passed.

- h. **Old Business**

None

- i. **New Business**

**1. Public Hearing on Ordinance 477 (an ordinance amending the “Historic District Overlay Provisions” governing neighborhood conservation (NC) Overlay Districts)**

**Discussion:**

Mayor Holland declared the public hearing open. There were no comments from the audience; therefore, she closed the public hearing.

**2. Discussion/Approval on 2<sup>nd</sup> reading of Ordinance 477**

**Discussion:**

None

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve on 2<sup>nd</sup> reading of Ordinance 477.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**3. Discussion/Approval on Resolution 13-004 (a resolution for the Delta Regional Authority designating and appointing the Mayor to perform all duties and administration of said award program)**

**Discussion:**

None

**Action taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to approve Resolution 13-004.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>

Vice Mayor Hale Y Councilperson Townes Y

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**4. Discussion/Approval on Resolution 13-005 (a resolution to award the construction contract for the City of McKenzie Transportation Enhancement Project (PIN NO: 110507.00) J.L. Seets Pedestrian Pathway to the lowest responsive bidder Martin Paving Company)**

**Discussion:**

Councilperson Pruneau wanted to know where this grant was going. It starts at the left hand side of corner of South Stonewall Street & West Walnut Avenue. It travels West to Booker Street & West Walnut Avenue then turns South on the left hand side of Booker to McDonald Street. It then crosses to the right side of McDonald Street and travels West to Walnut Circle.

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve Resolution 13-005.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**j. Any Other Business**

**NON-AGENDA ITEMS**

Motion was made by Councilperson Glisson, seconded by Councilperson Townes, to suspend the rules to address a non-agenda item. The motion passed.

**1. Discussion/Approval on 1<sup>st</sup> reading of Ordinance 478 (an ordinance to adopt the newly prepared digital McKenzie Municipal Zoning Map dated September 19, 2013 as the Official Zoning Map)**

**Discussion:**

Mr. Mark Jones, codes officer, explained to the council the purpose of this ordinance is to update all the amendments that have been make to the zoning map since the last time the council had approved the present zoning map. It is basically keeping the zoning map current.

**Action taken:**

Motion was made by Councilperson Lankford, seconded by Vice Mayor Hale, to approve on 1<sup>st</sup> reading of Ordinance 478.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**2. Discussion/Approval on fee change for driving school from \$100.00 to \$150.00 per ticket for all offenders**

**Discussion:**

Chief Moates explained to the council, with the present rate being charged, the city was not covering their cost of the driving school. By increasing the rate, the driving school should operate in the black going forward.

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve the fee change for driving school from \$100 to \$150 per ticket for all offenders.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**3. Discussion/Approval on Resolution 13-006 (a resolution authorizing construction contract Local Parks and Receptions Grant (LPRF) Mid-South Construction LLC the City of McKenzie, TN Park Theater Façade**

**Renovation Contingent upon approval of State of Tennessee, Recreational Educational Services)**

**Discussion:**

Mayor Holland explained to the council there was a bid opening today for the construction of the front to the theater with Mid-South Construction, LLC from Jackson, TN. to do the construction for said project. The purpose of this resolution is to accept this bid of \$127,895.00.

Vice Mayor Hale asked the Mayor what this consisted of and she replied for the outside façade of the theater. It is taking the theater back to as close to the original look as they can. She stated the grant was 50/50 and it did not include any work on the inside.

**Action taken:**

Motion was made by Councilperson Lankford, seconded by Councilperson Barksdale, to approve Resolution 13-006.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**k. Citizens Input**

None

**l. Council Discussion/Reports**

- Mark Jones, codes officer, updated the council about demolishing property.
- Vice Mayor Hale gave the monthly police report.
- Councilperson Barksdale gave the monthly fire report.
- Councilperson Townes gave update on street department.
- Councilperson Lankford gave the monthly park & rec report.
- Councilperson Pruneau gave update on the water/sewer department.

**m. Adjournment**

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMFO/CMC  
City Clerk/Recorder